

CAPITAL PLANNING COMMITTEE

Meeting Agenda

Monday

January 24, 2022

6:30 PM

Remote / Zoom

Pursuant to Chapter 20 of the Acts of 2021, the Capital Planning Committee Members will hold the **January 24, 2022** meeting via Zoom Video and/or Audio (Dial-for those with only phone access). All participants will participate remotely. If you wish to participate, the video/audio conference call can be accessed as follows:

Topic: Scituate Capital Planning Committee Meeting
Time: **Jan 24, 2022** 06:30 PM Eastern Time (US and Canada)

By Computer:

<https://us02web.zoom.us/j/82667095614?pwd=Y0hscWNuZ05NQ0t2cndKek1yK1Z6Zz09>

Meeting ID: 826 6709 5614

Passcode: 068059

By Phone:

Dial: 1-301-715-8592

Enter Meeting ID: 826 6709 5614

When prompted for Participant ID number PRESS #

Enter Passcode: 068059

I. Invitees:

- a) Nancy Holt (Town Accountant), Kevin Kelly (Facilities), Mark Thompson (Police Chief.), John Murphy (Fire Chief)

Call to order

II. Old Business

III. New business

- a) Discuss / Review Police Department FY23 Capital Requests
- b) Discuss / Review Fire Department FY23 Capital Requests
- c) Discuss / Review Facilities Department FY23 Capital Requests
- d) Discuss / Review Town Wide Facilities Plan Year 2 FY23 Capital Requests

IV. Approval of minutes from last meeting

Adjournment

Chris Carchia, Chair